

RESOLUTION NO.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NAPA COUNTY
AUTHORIZING APPLICATION FOR, AND RECEIPT OF, PROHOUSING
INCENTIVE PILOT PROGRAM FUNDS.**

WHEREAS, pursuant to Health and Safety Code 50470 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue Guidelines as part of an incentive program (hereinafter referred to by the Department as the Prohousing Incentive Pilot Program or “PIP”); and

WHEREAS, the Board of Supervisors of Napa County desires to submit a PIP grant application package (“Application”), on the forms provided by the Department, for approval of grant funding for eligible activities toward planning and implementation activities related to housing and community development as a result of meeting eligibility criteria, including but not limited to, Prohousing Designation; and

WHEREAS, the Department issued Guidelines and Application on December 15, 2022, in the amount of \$25,705,545.65 for PIP; and

WHEREAS, the Board of Supervisors of the County of Napa desires to submit an application for the Prohousing Designation (“Application”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Napa (“Applicant”) as follows:

- Section 1. The Director of the Planning, Building & Environmental Services Department is hereby authorized and directed to submit an Application to the Department in response to the Notice of Funds Availability (NOFA), and to apply for the PIP grant funds in a total amount not to exceed \$1,750,000; and

- Section 2. In connection with the PIP grant, if the Application is approved by the Department, the Director of the Planning, Building & Environmental Services Department of the County of Napa is authorized and directed to enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of \$1,750,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the PIP grant, the Applicant’s obligations related thereto, and all amendments thereto; and

- Section 3. The Applicant shall be subject to the terms and conditions as specified in the Guidelines, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement.

Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the Guidelines

and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Supervisors of Napa County, State of California, at a regular meeting of the Board held on the _____ day of _____ 2023, by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

ABSTAIN: SUPERVISORS _____

ABSENT: SUPERVISORS _____

NAPA COUNTY, a political subdivision of the State of California

 BELIA RAMOS, Chair of the Board of Supervisors

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| <p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>S. Darbinian</u> Deputy</p> <p>Date: September 20, 2023</p> | <p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____</p> <p>Deputy Clerk of the Board</p> | <p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p> |
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